

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS COMMITTEE ON
CONGESTION MANAGEMENT AND ENVIRONMENTAL QUALITY (CMEQ)**

**MINUTES
MEETING OF APRIL 30, 2012**

The meeting was called to order by Vice Chair Garbarino in Conference Room A at City Hall of San Mateo at 3:00 pm.

Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Minutes of February 27, 2012 meeting.

*Motion: To approve the Minutes of the April 30, 2012 meeting, Richardson/Bigelow.
Motion carried unanimously.*

3. Measure M (\$10 Motor Vehicle Fee) Annual Program Update (Information).

John Hoang provided an update on the Measure M Annual Program.

CMEQ members requested for information from the C/CAG Safe Routes to School coordinator to provide further update at a future meeting.

4. Review and recommend approval of projects to be funded by the MTC under the Cycle 3 Lifeline Transportation Program for a total of \$3,000,199.

Jean Higaki provided the recommendation on the Cycle 3 Lifeline Transportation Program.

Motion: To recommend approval of the projects to be funded by the MTC Cycle 3 Lifeline Transportation Program for a total of \$3,000,199, Bigelow/Lloyd. Motion carried unanimously.

5. Presentation on the Bayshore Intermodal Station Access Study (Information).

Chester Fung of the San Francisco County Transportation Authority

CMEQ members requested to.

6. Executive Director Report.

Richard Napier, C/CAG Executive Director, provided some comments on the MTC OBAG proposal..

7. Member comments and announcements.

Chair Pierce mentioned the Healthy City presentation by Sierra Club is very useful.

8. Adjournment and establishment of next meeting date.

The next regular meeting was scheduled for May 21, 2012.

Meeting was adjourned at 4:50 pm.